

Bryan Business Council
Board of Directors Meeting
Monday, June 16, 2014 – 12:00 p.m.
Bryan Municipal Building Room 305
300 S. Texas Avenue, Bryan, Texas

AGENDA

1. **Call to Order**
2. **Presentation:**
 - Spencer Clements presentation on Traditions/BioCorridor development.
3. **Executive Session:** The BBC has determined a necessity to go into a closed session under the provision of Section 551, Texas Government Code, and the following will be discussed:
 - Under the authority of Section 551.072 real estate negotiations – Deliberate the possible sale, lease, exchange, or value of real property in the Bryan Business Park.
 - Under the authority of Section 551.087 economic development negotiations – discussion regarding possible economic development incentives to prospects in Triangle Park, Bryan Business Park.
 - Under the authority of Section 551.074 Personnel Matters – Board of Directors self-evaluation discussion of board duties and responsibilities.
4. **Discussion and Possible Action:**
 - Texas Avenue and South College Avenue discussion.
 - Appointment of South College subcommittee.
 - Appointment of Texas Avenue subcommittee.
5. **Open Session for Action Following Executive Session, If Necessary**
6. **Consent (Automatic Approval) Agenda:** This agenda consists of ministerial or “housekeeping” items. Items may be approved from consent agenda by majority of the Bryan Business Council.

Approve minutes: Regular Meeting of May 19, 2014
7. **Executive Director Report**
 - Update on Blinn Jr. College campus locations, BBC finances, sales tax, project updates and building permits for May 2014.
8. **Future Agenda:**
 - Status of TMPA and future impact on Bryan, TX.
 - MPO update on transportation

- Attract a mid-range housing and infrastructure condition

A director may request that a subject for which notice has not been given be placed on an agenda for a future meeting.

9. **Adjourn**

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN'S COMMUNICATIONS DEPARTMENT AT 209-5120, AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING IN ORDER THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the Bryan Business Council meeting to be held on the ____ day of June, 2014, was posted at the Bryan Municipal Building on the ____th day of June 2014 at _____.

Mary Lynne Stratta
City Secretary
CITY OF BRYAN